



**KITTERY PORT AUTHORITY
TOWN HALL
200 ROGERS RD.
KITTERY, ME 03904**

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**Meeting Agenda
Thursday September 3, 2015
6:00p.m.**

1. Pledge of allegiance
2. Minutes: August 6, 2015
3. Harbormaster Report: Derek Jacobs
 - Budget Report
 - Mooring Updates
 - Project Updates
 - Other
4. Piers Wharfs and Floats:
 - Application by Kittery Point Yacht Yard for an expansion of the existing dock system to create births for up to 15 transient boaters. To replace an existing marine railway with a new all-tide boat launch. Agent: Baker Design Consultants
 - Introduction/overview of project from applicant
 - Discussion of board members
 - Schedule Site walk and public hearing
 - Other-Piers Wharfs and Floats

- Jeffery Kolod 92 Whipple Road for an In-Kind repair replace of an existing sea wall. Agent: Baker Design Consultants.

5. Public Segment

6. Rules and Regulations

- Schedule Workshops

7. Board Members New and Old Business/ Action list

- On-Line Morrings.com
- Evaluation of HM

8. Adjourn